

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION REGULAR MEETING AGENDA

Jarvis Hall

4505 Ocean Drive

Tuesday, March 10, 2015

7:00 PM

- 1. CALL TO ORDER, MAYOR SCOT SASSER**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION - Rabbi Bentzion Singer**
- 4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
- 5. PRESENTATIONS**
 - a. Presentation of Preliminary Designs & Site Plan Options for the Public Restrooms to be constructed on El Mar Drive (Connie Hoffmann Town Manager)
- 6. PUBLIC COMMENTS**
- 7. PUBLIC SAFETY DISCUSSION**
- 8. TOWN MANAGER REPORT**
 - a. Town Manager Report (Connie Hoffmann Town Manager)
- 9. TOWN ATTORNEY REPORT**
- 10. APPROVAL OF MINUTES**
- 11. CONSENT AGENDA**
 - a. Special Event Application from the Community Church for an Easter Sunrise Service proposed for Sunday, April 5, 2015 (Bud Bentley Ass't Town Manager.)

12. OLD BUSINESS

13. NEW BUSINESS

- a. NEV Parking when Downtown Area is closed to traffic (Connie Hoffmann Town Manager)

14. ORDINANCES – PUBLIC COMMENTS

- a. Ordinances 1st Reading
- b. Ordinances 2nd Reading
 - i. Ordinance 2015-04 - AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING SECTION 30-241, "RM-25 DISTRICT – APARTMENTS AND LODGING," OF DIVISION 2, "DISTRICTS," OF ARTICLE V, "ZONING," OF CHAPTER 30, UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CODE OF ORDINANCES, TO UPDATE THE REGULATIONS PERTAINING TO THE ACTIVITIES PERMITTED ON ROOFTOP USES CURRENTLY ALLOWED IN THE RM-25 DISTRICT AND DELETE OBSOLETE PROVISIONS; AND PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE (Linda Connors Ass't Development Services Director/Town Planner)

15. RESOLUTIONS – PUBLIC COMMENTS

- a. Resolution 2015-08 - A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, CREATING A PROGRAM FOR PUBLIC INFORMATION COMMITTEE; PROVIDING FOR COMMITTEE COMPOSITION; PROVIDING TERMS; PROVIDING DUTIES; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. (Don Prince Municipal Services Director)

16. QUASI JUDICIAL PUBLIC HEARINGS

- a. Sea Lord Hotel and Beach Club – Request to Extend Site Plan Development Order for Three Months to June 10, 2015 (Linda Connors Ass't Development Services Director/Town Planner)
- b. Site Plan Review for 4560 El Mar Ocean Club, 4560 El Mar Drive (Linda Connors Ass't Development Services Director/Town Planner)

17. COMMISSIONER COMMENTS

18. ADJOURNMENT

19. FUTURE REGULAR COMMISSION AGENDA ITEMS

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 640-4200 FOR ASSISTANCE.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSES MAY NEED TO INSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

PROCEDURES FOR PUBLIC COMMENTS:

Public Comments may address issues that are not on this meeting's agenda, but should relate to the business of the Town, and should not contain personal attacks. If your comment requires follow up, the Town Manager will have a staff person respond to your concerns, and will advise us of the outcome.

The Town Clerk will read off the names of those who have signed up to speak. When your name is called, please come to the podium, state your name for the record, and indicate whether you are a Town resident. Do not state your address. You have up to three minutes to make your comments, but there is no requirement to use the entire time. If you wish to address a particular Commissioner or member of Town Administration, please do so by use of their title.

If you wish to approach the Commission dais to hand out a document or for some other reason, please request permission and state your reason for doing so. All documents to be provided to the Commission should be handed to the Town Clerk for distribution, at the far right end of the dais.

These procedures have been developed to assure that the Town Commission meeting time is efficiently used, and that meetings are conducted in a polite and respectful manner. More information on the decorum rules for Town Commission meetings is available in Section 2-23 of the Town Code of Ordinances.